

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

Regular Meeting – August 16, 2010

Pursuant to due call and notice, a regular meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, August 16, 2010 at 7:05 p.m. in the Council Chambers of City Hall, Mayor Lehmann presiding.

Upon roll call, the following Councilmembers were declared present: Lehmann, Waldhausen, Johnson, Hellquist, Downs, Meuers. Absent: Negard

Staff Present: City Manager John Chattin, City Attorney Alan Felix, City Engineer Craig Gray, Finance Director Ron Eischens, City Clerk Kay Murphy

AMENDMENTS TO AGENDA

Mayor Lehmann called for any amendments to the agenda. The following was requested by Kraus Anderson to be added to the agenda:

- Consider Awarding Bids for Marquee Sign Structure on 1st Street & Hwy 197 - BREC

Motion by Downs, seconded by Johnson, to approve the agenda as amended. Motion carried by unanimous vote.

MINUTES

Minutes of the August 2, 2010, regular meeting and August 9, 2010 work session were presented for approval. **Motion by Meuers, seconded by Downs, to approve the minutes as prepared. Motion carried by unanimous vote.**

CONSENT AGENDA

The following Consent Agenda items were presented for approval. **Motion by Johnson, seconded by Hellquist, to approve the Consent Agenda items as follows:**

1. Claims submitted by the Finance Officer in the total amount of \$2,305,508.72
2. 1 Day Temporary Consumption & Display Permit on September 25, 2010 at the Headwaters School of Music & Arts
3. 2010 Budget Modification # 2
4. **RESOLUTION NO. 5637:** Initial Support for the Mississippi River Trail Bicycle Route
5. **RESOLUTION NO. 5638:** Temporary Off-Premises Liquor Permit for Nymore Days on September 3 - Corner Bar (no street closures are required)

Motion carried by unanimous vote.

COMMITTEE REPORTS

Bemidji Youth Advisory Commission – Waldhausen reported that the BYA will be holding its annual retreat on Tuesday, August 17 at Diamond Point Park.

EVENT CENTER

Motion by Hellquist, seconded by Waldhausen, to approve the Change Orders in the amount of \$167,159.80 for the Event Center project. Motion carried with the following vote: Ayes: Lehmann, Waldhausen, Hellquist, Johnson, Downs. Nays: Meuers.

Marquee Sign - BREC

Gerry Domino, Kraus-Anderson Sr. Project Manager, stated that the initial bids for the marquee sign were rejected to make corrections to the bid. The sign which will be located at 1st Street and Hwy 197 will be similar to the one located on 1st and Grant but larger and includes a LED display. He stated that the bids came in lower than the first time.

Motion by Downs, seconded by Hellquist, to award the concrete/masonry/excavation bid to Con's Masonry, Inc. of Bemidji in the amount of \$71,250 and the metal sign cabinet to SignArt Co., Inc. of Mendota Heights in the amount of \$38,796. Motion carried with the following vote: Ayes: Lehmann, Waldhausen, Hellquist, Johnson, Downs. Nays: Meuers.

City Manager Chattin stated that a requirement from MnDOT for an off-premises permit to place the sign has been resolved. Since there is a moratorium on off-premise permits, City

staff are working with DNR to re-purchase or exchange land sold to DNR in order to make it an on-premise sign.

CITIZEN NOT ON AGENDA

No one appeared.

UPCOMING COUNCIL MEETINGS

- Tuesday, August 17 5:30 p.m. Special Work Session – Job Classification & Compensation Study - Springsted
- Tuesday, Sept. 7 7:00 p.m. Regular Council Meeting

COUNCIL/STAFF REPORT

- Council members provided updates on current events and meetings.

ADJOURN

There being no further business, motion by Hellquist, seconded by Downs, to adjourn the meeting. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk